

North Carolina STATE BUREAU OF INVESTIGATION

DEPARTMENT OF JUSTICE

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June 10, 2014

The Honorable Phil Berger President Pro Tempore North Carolina Senate Legislative Building, Room 2008 Raleigh, NC 27601-2808

The Honorable Thom Tillis Speaker of the House North Carolina House of Representatives Legislative Building, Room 2304 Raleigh, NC 27601-1096

Dear President Pro Tem Berger, Speaker Tillis, and Members of the Joint Legislative Commission on Governmental Operations:

As you may know, the State Bureau of Investigation (SBI) participates in the Equitable Sharing of Federally Forfeited Property Program with the U.S. Department of Justice and the U.S. Department of Treasury. The SBI is grateful for the availability of federal forfeiture funds to enhance our law enforcement capabilities. Your support of these important efforts is greatly appreciated.

As of June 6, 2014, the SBI Federal Forfeiture Fund had an unencumbered balance of \$1,949,800.13. The SBI reports its intent to use \$1,400,000.00 leaving a balance of \$549,800.13 in our asset forfeiture account.

Pursuant to applicable law, the SBI reports its intent to use federal forfeiture funds as listed on the following page.

Sincerely,

Gregony S. McLeod





ITEM REQUESTED	AMOUNT
Specialty Response Vehicles: Purchase and set up of up to 35 specialty vehicles for Specialty Units and Sections within the NCSBI. This includes, but is not limited to, Special Services Unit, Clandestine Laboratory Response Unit, Bomb Squad, Arson and Crime Scene Investigations, Criminal Apprehension Team, and Computer Crimes Unit.	\$1,100,000.00
Law Enforcement Investigations: Funds support and enhance ongoing investigations and operations conducted by the NCSBI, either unilaterally, or with Federal, state, and local law enforcement partners. The use of these funds will be targeted for use in ongoing investigations of major drug trafficking organizations operating in NC.	\$300,000.00
GRAND TOTAL:	\$1,400,000.00